



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Community and Senior Services

At its meeting held February 3, 2004, the Board took the following action:

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The following statement was entered into the record for Supervisor Knabe:

“Recently, the State Department of Aging submitted to Community and Senior Services’ Area Agency on Aging the report on its monitoring visit conducted on January 13 through 16, 2003. Although the State acknowledged the delay in transmitting the report, the findings are still relevant and need to be addressed to assure the integrity of the Area Agency on Aging.”

Merritt Holloway addressed the Board.

After discussion, at the suggestion of Supervisor Knabe and on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Director of Community and Senior Services was instructed to prepare a corrective action plan in response to the State Department of Aging's report of its monitoring visit conducted between January 13 and 16, 2003, and to submit a status report to the Board within 30 days.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel